



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 03/23/04

AGENDA ITEM 3

WORK SESSION ITEM

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Resignation of Banning Fenton from the Marks Historic Rehabilitation District
Citizens Advisory Board

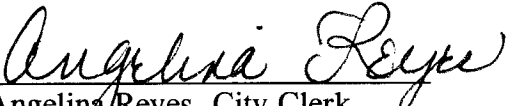
RECOMMENDATION:

It is recommended that Council accept the resignation of Banning Fenton from the Marks Historic Rehabilitation District Citizens Advisory Board.

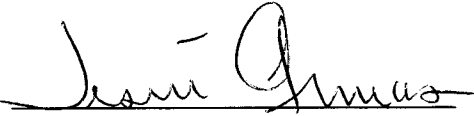
BACKGROUND:

Mr. Fenton was appointed to the Marks Historic Rehabilitation District Citizens Advisory Board on April 18, 1995. Attached is Mr. Fenton's letter of resignation dated January 13, 2004. He would like to terminate his role as Board Member effective immediately.

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

attachment

RECEIVED

JAN 15 2004

REDEVELOPMENT AGENCY

January 13, 2004

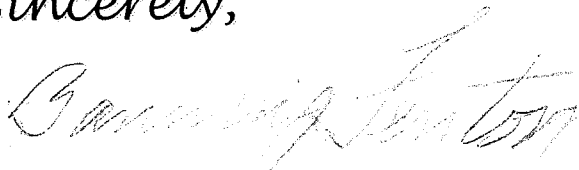
Maret Barlett, Redevelopment Director
777 B Street, Hayward, CA 94541

Dear Maret,

Having moved to Castro Valley, it is appropriate that I resign from the Marks Historic Rehabilitation, Citizen's Advisory Board.

It has been my pleasure to serve on the Board. The improvement of historic downtown Hayward has always been one of my goals. Working with the local CAB members and the city representatives has given me new and different insights into our community. I thank you for the opportunity to serve on CAB.

Sincerely,



Banning Fenton

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

mal
3/18/04

RESOLUTION ACCEPTING WRITTEN RESIGNATION OF
BANNING FENTON AS A MEMBER OF THE CITIZENS
ADVISORY BOARD FOR THE MARKS' HISTORIC
REHABILITATION DISTRICT OF THE CITY OF HAYWARD

WHEREAS, Banning Fenton has submitted in writing his resignation as a member of the Citizens Advisory Board for the Mark's Historic Rehabilitation District of the City of Hayward, dated January 13, 2004.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignation, and commends Banning Fenton for his civic service to the City.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2004

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward